

**JOINT MEETING OF THE COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE
BUCKEYE ARIZONA
JULY 6, 2004**

Call to Order/Roll Call.

Mayor Hull called the Joint Meeting of the Community Facilities District to order at 6:04 p.m.

Board Members Present: Chairman Hull, Board Member Meck, Board Member Beard,
Board Member May, and Board Member Doster.

Board Members Absent: Board Member Garza and Vice Chairman Urwiller.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Mary Saiz.

Approval of Minutes of Previous Meeting

Moved by Board Member Meck, seconded by Board Member Beard to approve the minutes of the June 15, 2004 Sundance Community Facilities District Workshop Minutes, the April 6, 2004 Verrado District 1 Community Facilities District Meeting, and the April 6, 2004 Westpark Community Facilities District meeting as presented. The motion passed unanimously.

Sundance Community Facilities District will consider, for possible action, adoption of Resolution 04-04 (Sundance), adopting the tentative budget of the Sundance Community Facilities District for the fiscal year beginning July 1, 2004 and ending June 30, 2004 and setting a public hearing on said budget; and declaring and emergency. Moved by Board Member Meck, seconded by Board Member Beard to adopt Resolution 04-04 adopting the tentative budget of the Sundance Community Facilities District and setting a public hearing on said budget; and declaring an emergency. The motion passed unanimously.

Verrado District 1 Community Facilities District Board will consider, for possible action, adoption of Resolution 01-04 (District 1), adopting the tentative budget for the Verrado District I Community Facilities District for the fiscal year beginning July 1, 2004 and ending June 30, 2004 and setting a public hearing on said budget; and declaring and emergency. Moved by Board Member Meck, seconded by Board Member Beard to adopt Resolution 01-04 adopting the tentative budget of the Verrado District 1 Community Facilities District and setting a public hearing on said budget; and declaring an emergency. The motion passed unanimously.

Verrado Western Overlay Community Facilities District Board will consider, for possible action, adoption of Resolution 01-04 (Overlay), adopting the tentative budget for the Verrado Western Overlay Community Facilities District for the fiscal year beginning July 1, 2004 and ending June 30, 2004 and setting a public hearing on said budget; and declaring and emergency. Moved by Board Member Meck, seconded by Board Member Beard to adopt Resolution 01-04 adopting the tentative budget of the Verrado Western Overlay Community Facilities District and setting a public hearing on said budget; and declaring an emergency. The motion passed unanimously.

Westpark Community Facilities District Board will consider, for possible action, adoption of Resolution 01-04 (Westpark), adopting the tentative budget for the Westpark Community Facilities District for the fiscal year beginning July 1, 2004 an ending June 30, 2004 and setting a public hearing on said budget; and declaring an emergency. Moved by Board Member Meck, seconded by Board Member Beard to adopt Resolution 01-04 adopting the tentative budget of the Westpark Community Facilities District and setting a public hearing on said budget; and declaring an emergency. The motion passed unanimously.

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Adjournment

There being no further business to come before the Joint Meeting of the Community Facilities District, moved by Board Member May, seconded by Board Member Meck to adjourn (6:10 p.m.). The motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, Board Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Meeting of the Community Facilities District held on the 6th day of July 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, District Clerk